

CITY OF SANTA BARBARA PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks and Recreation Director

Parks & Recreation Admin
620 Laguna Street
<http://www.SantaBarbaraCA.gov>

August 15, 2007

Special Meeting

12:00 Noon

Agenda

ORDER OF BUSINESS: This Park and Recreation Commission special meeting begins at 12:00 Noon at 620 Laguna Street, Parks & Recreation Conference Room.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office located at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office located at 6320 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Acting Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

CONSENT CALENDAR: The Consent Calendar is comprised of items that will not require discussion. A Consent Calendar item is open for discussion by the Park and Recreation Commission upon request of a Commissioner, City staff, or member of the public. Items on the Consent Calendar may be approved by a single motion. Should you wish to comment on an item listed on the Consent Agenda, after turning in your speaker slip, you should come forward to speak at the public comment period provided at the beginning of the meeting (i.e., generally at or shortly after 4:00 p.m. for a regular meeting).

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

SPECIAL PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

12:00 Noon - Park and Recreation Commission Meeting

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

1. Street Tree Advisory Committee Recommendations – For Action (Attachment)

RECOMMENDATION: That the Commission:

A. Approve the following Street Tree removal requests.

STREET TREES

1. 2432 Calle Andalucia - Paul & Jackie Miller - *Bauhinia variegata*
2. 2433 Calle Andalucia - Ruth Malengo - *Bauhinia variegata*

B. Deny the following Street Tree removal requests.

STREET TREES

1. 3331 Madrona Dr. - Richard Sesma - *Harpephyllum caffrum*
2. 602 Grove Ln. - Diane Kemp - *Fraxinus velutina*
3. 1804 Mountain Ave. - Brian Logan - *Brachychiton populneus*
4. 262 San Rafael Ave. - Miriam Cranney – *Eucalyptus polyanthemus*

ADJOURNMENT

ANNOUNCEMENT

Next regular monthly meeting: City Hall Council Chambers

Wednesday, September 26, 2007, 4:00 p.m.

